

## **PUBLIC NOTICE**

NOTICE OF REGULAR MEETING MIAMI TOWN COUNCIL MONDAY, SEPTEMBER 28, 2020 6:30 PM

\*\*\*A message regarding COVID-19 – The Miami Town Council Chambers will not be open for public audience of the Regular Council Meeting. We will live stream the Council Meeting on the Town of Miami's Facebook page. You may watch the meeting even if you do not have a Facebook account at the following address – www.facebook.com/miamiarizona/live/ The Council will not be taking public comments at this time. In the event we hold a public hearing and you would like to make a public comment/statement we are accepting comments via email, mail or written comments dropped off at Townhall. Your comments will be read to Council during the meeting. Please email comments to: <a href="miamiclerk@cableone.net">miamiclerk@cableone.net</a> or deliver to Miami Town Hall, ATTN: Town Clerk, 500 W. Sullivan Street, Miami, AZ. We will continue this as publicly noticed.

IN ACCORDANCE WITH ARIZONA REVISED STATUTES SECTION §38-431.02,

NOTICE IS HEREBY GIVEN TO MEMBERS OF THE MIAMI TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT THE MIAMI TOWN COUNCIL WILL HOLD A REGULAR MEETING OPEN TO THE PUBLIC ON MONDAY, SEPTEMBER 28, 2020 AT 6:30 PM, AT THE MIAMI TOWN COUNCIL CHAMBERS, 500 W. SULLIVAN STREET. A COPY OF THE AGENDA FOR THE MEETING IS POSTED ALONG WITH THIS NOTICE.

A COPY OF THE AGENDA AND SUPPLEMENTAL INFORMATION CONCERNING THE ITEMS ON THE AGENDA MAY BE REVIEWED AT THE MIAMI TOWN HALL DURING REGULAR BUSINESS HOURS.

Karen Norris, Town Clerk

Date Posted: 9 - 25 - 2020

Time Posted: 1', DO PM

Councilmembers may attend telephonically or in person.

PERSONS WITH DISABILITIES OR THOSE WHO REQUIRE SPECIAL ACCOMMODATIONS PLEASE CONTACT KAREN NORRIS AT 928-473-4403 IN ADVANCE OF THE MEETING.

COUNCIL MAY NOT ACT ON ITEMS NOT ON THE AGENDA



## TOWN OF MIAMI AGENDA

## REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, SEPTEMBER 28, 2020 AT 6:30 PM.

MIAMI TOWN COUNCIL CHAMBERS
500 W. SULLIVAN STREET, MIAMI, ARIZONA 85539

- 1. CALL TO ORDER:
- 2. PLEDGE OF ALLEGIANCE/INVOCATION:
- 3. ROLL CALL OF COUNCIL MEMBERS:

Mayor Sammy Gonzales Councilmember Black Councilmember Medina Councilmember Sosh

Vice Mayor Moat Councilmember Bringhurst Councilmember Reiman

- 4. CONSENT AGENDA: All items listed below are considered consent calendar items and may be approved by a single motion unless removed at the request of a Councilmember for further discussion/action. Other items on the agenda may be added to the consent calendar and approved under a single motion.
  - A. Consideration and possible action to approve Minutes of the September 14, 2020 Regular meeting.
  - **B.** Consideration and possible action to approve October as Breast Cancer Awareness Month Proclamation.
  - **C.** Consideration and possible action to approve October as Domestic Violence Awareness Month Proclamation.
- 5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:
  - **A.** Consideration and possible action to approve the General Demands for September 4, 2020 to September 17, 2020.
- 6. REPORTS / RECOGNITIONS:
  - A. Town Manager Reports.
  - B. Mayor/Council Reports.
- 7. UNFINISHED BUSINESS:
  - A. Information, discussion and possible action: Discussion and recommendation to Council regarding parking issues on Chisholm Street and other business district areas.

Patty Bringhurst, Councilmember

## 8. NEW BUSINESS:

- A. PUBLIC HEARING, DISCUSSION AND ACTION: To hold a public hearing and adopt Ordinance No. 374, amending the Miami Town Code, Title 8 Health and Safety, Chapter 8.08 Garbage and Trash Collection and Disposal by Amending 8.08.040 Rates for Garbage and Bulk Trash Collection and providing for repeal of conflicting ordinances:
  - a) Open Public Hearing ~ Mayor Gonzales.
  - Open Discussion and Public Comments regarding the adoption of Ordinance No. 374; to increase base fee for garbage collection for commercial accounts.
  - c) Close Public Hearing ~ Mayor Gonzales.
  - d) Council Discussion, Motion and Action.
- **B. Information, discussion and possible action:** To direct staff to proceed with proposed CDBG 135-20 project; repairs to Rose Road.

Joseph Heatherly, Town Manager

C. Information and discussion only: Review and discussion regarding the Operating and Financial report for the month of August 2020.

Joseph Heatherly, Town Manager

**D. Information, discussion and possible action:** Update on the Coronavirus-19, including discussion regarding the financial impact on the Town and possible approval to open the Council meetings for public attendance.

Joseph Heatherly, Town Manager

- **E.** Information, discussion and possible action: To enter an executive session pursuant to:
  - a) A.R.S. § 38-431.03(A)(3) for the purpose of obtaining legal advice from the Town Attorney regarding a personnel complaint filed with the Town, investigation of the complaint, and appropriate corrective action.
  - b) A.R.S. §38-431.03 (A)(1) for discussion or consideration of employment, assignment, demotion, dismissal, or discipline of the Town Manager.

Sammy Gonzales, Mayor

- **F. Information, discussion and possible action:** Possible action pursuant to executive session discussion regarding:
  - a) A personnel complaint filed with the Town, investigation of the complaint, and next steps.
  - b) Town Manager.

Sammy Gonzales, Mayor

- 9. CALL TO THE COUNCIL:
- 10. ADJOURNMENT: